

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
MAY 18, 2010
6:00 PM**

The meeting was called to order by Mayor McHale
Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, change in time and place of this meeting having been sent to ***The Record*** and the ***Press Journal***, posted on the Borough website and filed with the Borough of Dumont on May 13, 2010.

Roll Call:

Council members: Caspare, Freeman, Manna, Stylianou-present

Council members Carrick and Zamechansky-absent (excused)

Mayor McHale-present

Also present: CFO Giotis, Administrator Perkins, Borough Engineer Carrino, Borough Attorney Paster, Borough Clerk Connelly

Motion to Accept Agenda as presented: Councilman Manna

Second: Councilman Caspare

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to close to the public: Councilman Caspare

Second: Councilman Manna

All in favor.

Presentations were made by representatives of the Bergen County Improvement Authority. Executive Director Ed Hynes explained that this program allows the Borough to use the County's Aaa rating and to be part of a pool. Dan Mariniello, the president of NW Financial, underwriter of bonds, distributed literature pertaining to rates and explained the savings the Borough could realize. When using the BCIA program, there are fees associated with it. Chris Langhart from McManimon & Scotland explained the process and time frame of bonding with the BCIA.

Councilman Manna reported that about a month ago he, the CFO Terrie Giotis and the Borough Auditor Gary Vinci attended a meeting with the representatives of the Bergen County Improvement Authority to look into the possibilities of debt consolidation in order to reduce the cost to the Borough. Discussion also focused on the fact that the Borough was in the process of getting a credit rating upgrade from Moody's. Since then we have been notified that the Borough was upgraded from Baa1 to A1.

Administrator Perkins' Report

The Intersection should be open by the end of next week.

The Lightning Detection System should be installed by the end of the month. Recycling will be strictly enforced. The Borough will receive the proceeds from recycling with the new contract.

Attorney's Report

Since there are not enough council members present tonight to vote (three members are needed to vote on the resolution-Council members Caspare and Manna are recused) on the school tax levy, Mr. Paster suggested an emergency meeting be called tomorrow night, which is the deadline to have the resolution adopted.

Engineer's Report

Mr. Carrino reported that the Department of Environmental Protection formally stated that NJEIT Phase I, including the Pump Station portion of the project, is complete and acceptable to them.

Test pits for NJEIT Phase II will be starting next week.

Mayor's Report

Mayor McHale Reviewed prior to Public Meeting:

RESOLUTIONS

#10-140 Bills List

#10-141 Benjamin Guzman-Accept Application as Member of Dumont Fire Department Company 1

#10-142 Michael Stevens-Accept Application as Member of Dumont Fire Auxiliary with Company 3

#10-143 Award of Bid for Solid Waste Collection-5 years-\$2,098,700

#10-144 Award of Bid for Recycling-5 years-\$761,000

#10-145 Award of Quote for Borough Website-2 years with 2 year renewal option-not to exceed \$13,000

#10-146 Support of Millionaire's Fair Tax Legislation- Mr. Freeman requested it be moved to non-consent

#10-147 Protest Against Governor Christie's Budget for the New Jersey Library Network

#10-148 Protest Against A2555 Which Will Eliminate the Dedicated 1/3 Mil Funding for Municipal Libraries

#10-149 Appointment of Paul Campbell to Library Board of Trustees

#10-150 Approval of Change Order #1-Howard Street Improvements-negative \$146,164.20

#10-151 "Scleroderma Awareness" Month-June, 2010

#10-152 Cub Scout Road Closure May 30, 2010 and Rename Pershing Street "Cub Scout Way" and Charles Street "Webelos Way" for the Weekend

#10-153 Resolution Authorizing Institution of Municipal Lien for Property Maintenance

#10-154 Authorization of Grant Agreement for Barrier-Free Doors at Dixon Library and

Dumont Senior Center

#10-155 Approval of Block Party on Patton Place August 7, 2010

#10-156 Self-Examination of Dumont Municipal Budget

#10-157 Approval of Temporary Capital Budget Amendment of 2010

Non-Consent Agenda

#10-158 Authorization of Advertisement of Bid for Monopole at Borough DPW Site

#10-159 Certification of School Tax Levy-**PULLED** until tomorrow night's meeting.

ORDINANCES

Second Reading

#1409 Bond Ordinance-Handicap Access Improvements to Dumont Library and
Dumont Senior Center

First Reading

#1380 Bond Ordinance Providing for Park and Field Improvements

#1410 Ordinance to Change the Name of Babe Ruth Field to Veteran's Field

Motion to recess: Councilman Stylianou

Second: Councilman Manna

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk